

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MONDAY – FEBRUARY 6, 2012
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Pastor Kevin Byrd, Chaplain, Hampton County
 - 2.2 Pledge of Allegiance
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 January 17, 2012 County Council’s Meeting Minutes
 - 3.2 February 6, 2012 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES – Listed under Consent Agenda.**
- 7. PRESENTATION(S)**
 - 7.1 Financial Audit Report for Fiscal Year 2010-2011
 - 7.2 For Information Only: Heavy Industrial, Light Industrial and Transitional Overlay Districts for New Land Use Ordinance
- 8. APPOINTMENT(S)**
 - 8.1 Revoke 11/21/2011 Planning Commission Appointments
- 9. RESOLUTION(S) – No resolution(s) scheduled.**
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance #2011-011, Land for LeCreuset Expansion
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2012-002, Ordinance to Rescind Ordinance #2011-015
 - 10.2.2 Ordinance #2012-003, Underground Electric and Natural Gas Easement for Spec Building
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading(s).**
- 11. BID(S) – No bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Update from the Capital Projects Sales Tax Process Committee
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
- 14. EXECUTIVE SESSION**
 - 14.1 Personnel Matter
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for Tuesday, February 21, 2012.